



Board Secretariat

Ref:-JKB/BS/F3652/2020/091
Date: 09th October, 2020

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

SUB: - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank in their meeting held today i.e. 09th October, 2020 have:

1. Appointed Mr. Nitishwar Kumar, IAS (DIN: 05326456) as additional director on the Board of the Bank w.e.f. today i.e. 09th October, 2020.
2. Extended the term of Mrs. Rajni Saraf as the Chief Financial Officer of the Bank for a further period of six months w.e.f. 05th October, 2020 or till further orders, whichever is earlier.
3. Appointed Ms. Tabasum Nazir (Vice - President) as the Chief Risk Officer of the Bank w.e.f. today i.e. 09th October, 2020 in place of Mr. Fayaz Ahmad Zargar till March 31, 2021 or till the appointment of the new Chief Risk Officer in the Bank as per the already initiated recruitment process, whichever is earlier.

Further the list of Board of Directors as on date is enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, light blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary



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LIST OF DIRECTORS AS ON 09.10.2020

S. No.	Name of Director	Designation
1	Mr. R. K. Chhibber	Chairman and Managing Director
2	Dr. Arun Kumar Mehta, IAS	Non-Executive Non Independent Director
3	Mr. Nitishwar Kumar, IAS	Additional Director
4	Mr. Anil Kumar Misra	Non-Executive Non Independent Director
5	Mr. Vikram Gujral	Non-Executive Non Independent Director
6	Dr. Rajeev Lochan Bishnoi	Non-Executive Independent Director
7	Ms. Monica Dhawan	Non-Executive Independent Director
8	Mr. Naba Kishore Sahoo	Non-Executive Independent Director
9	Mr. Zubair Iqbal	Non-Executive Non Independent Director